

Minutes from the March 17, 2020 HIGHWAY Commission Meeting

March 17, 2020

10:00 a.m.

Esmeralda County Courthouse

Commission Chambers

233 Crook Ave., 2nd Floor

Goldfield, Nevada

1. **CALL TO ORDER AND ROLL CALL:**

Ralph Keyes - Chairman
Timothy Hipp - Vice-Chairman
Delon "De" Winsor - Commissioner
Robert Glennen - District Attorney
LaCinda Elgan - Clerk of the Board

2. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

None.

3. ***APPROVAL OF EXPENDITURES.**

Batch 1:	\$6,721.80
Batch 2:	\$1,524.63
TOTAL:	\$8,246.43

Commissioner Winsor made the motion to approve the expenditures. Commissioner Hipp seconded the motion. All in favor: Motion carried.

4. ***DISCUSSION/DECISION/APPROVAL:** Rejected Vendor Bills from Auditor's Office.

None.

5. ***APPROVAL OF MINUTES**

None.

6. **UPDATE OF CURRENT AND FUTURE MEETINGS AND ACTIVITIES OF ELECTED OFFICIALS AND DEPARTMENT SUPERVISORS.** (This is only an update. No decisions will be made.)

Commissioner Keyes said there is no update. He is working on a response letter to the Forest Service regarding the project they have going in the White Mountains.

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7. **UPDATE OF ESMERALDA COUNTY ROAD DEPARTMENT CURRENT AND FUTURE PROJECTS.** (This is only an update. No decisions will be made.)

Update:

1. Address the gas tax formula and classifications of roads in Esmeralda County.
2. Vehicles and equipment for auction. Information to be given to LaCinda in mid-May.
3. Employees without sick leave or annual leave and need to be sent home due to possible COVID-19. Has the county checked into the emergency funds that will be available and how do we access that so our employees that are sent home are taken care of?

Deven gave out hand-outs. He said if we build the roads up, we would be eligible to receive more for gas taxes.

8. **PUBLIC COMMENT.** (Discussion only. Action may not be taken on any matter brought up under this agenda item. It must be placed on an agenda, at a later meeting for action.)

Deven Thackeray said he recently received a bill for our county match for our flat project out here. He was told this is not a public comment issue. It should go on the next meeting.

Brad Maxwell came up and talked about keeping hands clean and not touching your face.

He said if we make the bus schedule only once a week, he will have issues.

9. ***ADJOURNMENT:**

Commissioner Hipp made the motion to adjourn. Commissioner Winsor seconded the motion. All in favor: Motion carried.